TOWN CLERK, ACTON

## Mary deAlderete

To:

From: Oleg Volinsky [oleg.volinsky@verizon.net]

Sent: Friday, December 10, 2010 11:00 AM

Clerk Department; Manager Department; Board of Selectmen

Subject: approved minutes from Cable Advisory committee meeting on Noveber 11th, 2010

Dec 10, 2010 10:57:29 AM, oleg.volinsky@verizon.net wrote:

Cable Advisory Committee Meeting:

Date 11/10/2010

Meeting was called to order at 7:35pm.

Attendees:

Oleg Volinsky

Chester Ruszczyk

Brandy Brandon

Also present at the meeting John Covert(ACAT Treasurer), T.J..Dyer (ACAT President), Dick Calandrella (ACAT), Mike Gowing (Selectman),

Chester Ruszczyk was introduced as a new Cable Advisory committee member.

Committee discussed issues of cables hanging from polls after FIOS installation. Oleg Volinsky has reported that email has been sent to Verizon regarding the cables and response from appropriate department at Verizon is expected.

Mike Gowing said that he has noticed other instances where cables are hanging of the polls. He has suggested starting a database of sites where hanging cables have been seen and use this list to report to Verizon.

The committee discussed ACAT membership meeting results. John Covert and T.J.Dyer have reported that ACAT has grown to approximately 75 members. The ACAT is still in the process of identifying new location for the ACAT studio. Also, ACAT is looking to fill in a full-time Executive director position.

The committee agreed that CAC website should have a link to ACAT. Oleg will ask Mark Hald to add direct link to ACAT site.

Mike Gowing suggested that all CAC members have membership with ACAT. Everyone agreed that it is a good idea.

Oleg has asked members of the ACAT board when it would be a good time to review ACAT financials by CAC. The members of ACAT board pointed out that the best time would be after ACAT files tax report, around May timeframe.

T.J.Dyer has pointed out that ACAT is not responsible for the content shown on the public access channel. The responsibility for the content is with producers of the shows on ACAT.

Mike Gowing suggested for ACAT to look into obtaining tape-delay equipment for life broadcasts.

Meeting adjourned at 9:00 pm.